

**TOWN OF NORTH HAVEN
BOARD OF ETHICS**

NOTICE OF SPECIAL MEETING

THERE WILL BE A **SPECIAL MEETING OF THE TOWN OF NORTH HAVEN BOARD OF ETHICS ON July 6th AT 7:00 p.m.** IN THE MILDRED L. WAKELEY COMMUNITY & RECREATION CENTER CONFERENCE ROOM.

AGENDA

1. Motion to enter into Executive Session to discuss whether a waiver of Section 30-4.10 (Nepotism) of the Code of Ethics is needed as a result of the appointment of Michael Maturo as Assistant Director of Field Operations and, if needed, whether the waiver will be provided.
2. If necessary, vote in public session regarding waiving Section 30-4.10 (Nepotism) of the Code of Ethics as it pertains to the appointment of Michael Maturo as Assistant Director of Field Operations.
3. Adjournment

NOTE: Pursuant to subsection (d) of Section 1-225 of the Connecticut General Statutes, no other business shall be considered at such meeting by the Town of North Haven Board of Ethics.